Moved by	Mr. Uple	, seconded by	Mr. Proud	
set forth in the Directed Pre-F Check Date Ra Auditor 1/5/20	ion that the Board of Coresolving to approve payment e BCC Approval Invoice Repeald Invoices Report(s), Vendange report and/or Procurement6, and further authorizing the .16 of the Ohio Revised Code.	to vendors in the to ort(s) For Checks or Invoice List Rep nt Card Transaction County Auditor to i	otal amount of \$2,163,587. Dated January 6, 2016, port(s), Items paid by Fund Report presented by the C	60 as BCC d and county
Upon roll call on the foregoing motion, the vote was as follows:				
	Edwin H. Humphrey,	Absent		
	Robert L. Proud,	YUU		
	David H. Uible,	yes		
Date Adopted:	<u> 30/40/4/ 6, 2016</u>	Absent Edwin H. Humphrey, F	President	
		Robert L. Proud, Vice	President	

RESOLUTION NO. 02-16

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the __6th__ day of __January _____ 2016, with the following members present:

Robert L. Proud, Vice-President

David H. Uible, Member

Mr. <u>Uible</u> moved for the adoption of the following resolution:

RESOLUTION OF NECESSITY FOR PURCHASE OF MOTOR VEHICLES FOR THE USE OF THE COUNTY COMMISSIONERS; ANY COUNTY DEPARTMENT, BOARD, COMMISSION, OFFICE OR AGENCY; OR ANY ELECTED COUNTY OFFICIAL OR HIS OR HER EMPLOYEES

WHEREAS, the Board of County Commissioners of Clermont County, Ohio are required by Ohio Revised Code §307.41, to find, by resolution of necessity, that it is necessary to expend county monies for the purchase of motor vehicles to be used by the County Commissioners, by any county department, board, commission, office or agency, or by any elected county official or his or her employees, and

WHEREAS, the Board of County Commissioners of Clermont, County, Ohio has before it a recommendation to expend county monies for the purchase of new and replacement vehicles in 2016 for use of the Municipal Court Adult Probation, Board of County Commissioners, County Coroner, Sheriff's Office, Facilities Management, Telephone Division and Building Inspection departments, and

WHEREAS, the acquisition of these vehicles will be made from monies legally appropriated to the proper fund(s) by the Board of County Commissioners,

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Clermont County, Ohio with at least two-thirds of its members thereto concurring as follows:

SECTION I

That the Board of County Commissioners of Clermont County, Ohio, does hereby declare that a necessity exists to purchase vehicles as detailed in Section III as additions and replacements for existing county vehicles.

SECTION II

That the Board of County Commissioners of Clermont County, Ohio, does hereby declare that the number of motor vehicles required to be purchased is twenty-one (21) for use as additional and replacement vehicles.

SECTION III

That the Board of County Commissioners of Clermont County, Ohio, does hereby declare that the make, model and estimated purchase price of such motor vehicles is as follows:

MAKE	MODEL	QTY	OFFICE	TOTAL EST. COST
Ford	E250 Cargo Van	1	The Telephone Divison	\$40.000
1	·	1	Sub-Total County Capital Fund — Telephone Reserve	\$40,000
Ford	Fusion	3.	Municipal Court Adult Probation	\$75,000
Ford	Explorer 4X4	1	Board of County Commissioners	\$30,000
Ford	Transit 350	3	Facilities Management	\$120,000
Jeep	Patriot	1	Building Inspection	\$25,000
Ford	E350 4x4	1	County Coroner	\$75,000
Ford	Fusion	3	Sheriff – Investigations	\$75,000

MAKE	MODEL	QTY	OFFICE	TOTAL EST. COST
Ford	Police Intercept SUV	5	Sheriff - Road Patrol	\$200,000
Ford	Police Expedition	1	Sheriff - Court Services	\$55,000
Ford	Police K9 SUV	1	Sheriff – Canine	\$50,000
Ford	Transit 350	1	Sheriff – Court Services	\$60,000
		20	Sub-Total County Capital Fund	\$765,000
TOTAL ESTIMATED PURCHASE COST(21 vehicles)				

SECTION IV

That the Board of County Commissioners of Clermont County, Ohio, does hereby declare that the purchase of said vehicle(s) will be in conformity with the public bidding requirements of Ohio Revised Code §§307.86 through 307.92.

SECTION V

That the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with all applicable legal requirements including §121.22 of the Ohio Revised Code.

Mr. Proud seconded the motion	and on roll	call, the vote resulted	as follows:	
Mr. Humpl	nrey	Absent		
Mr. Proud		Yea		
Mr. Uible		Yes		
This Resolution was duly passed on the_	May o	of SAYLOUY	2016.	
ATTEST: Judith Kocical Clerk Board of County Commissioners		/ /		
This Resolution was prepared and approved as to form by the Office of the Prosecuting Attorney of Clermont County, By:				
Assistant Prosecuting Attorney				
Date: 11-30-15				